

Union Station Hub 60 Foster Street Worcester, MA 01608 508.453.3403 Fax: 508.752.1676 therta.com

Please Post

Open Meeting Notice

Worcester Regional Transit Authority

Advisory Board Meeting

Attention: City and Town Clerks

Communities:

37 Cities and Towns

Auburn, Barre, Berlin, Boylston, Brimfield, Brookfield, Charlton, Clinton, Douglas, Dudley, East Brookfield, Grafton, Holden, Holland, Leicester, Millbury, New Braintree, Northbridge, North Brookfield, Northborough, Oakham, Oxford, Paxton, Princeton, Rutland, Shrewsbury, Southbridge, Spencer, Sturbridge, Sutton, Wales, Warren, Webster, Westborough, West Boylston, West Brookfield and Worcester

In accordance with G.L. c. 39 §§ 23A-23C and 24, the Massachusetts Open meeting Law, the Worcester Regional Transit Authority has scheduled an Advisory Board meeting for December 19, 2019 at 8:30 a.m. to be held at the WRTA Hub located at 60 Foster Street, Worcester MA 01608.

Agenda: **Personnel Committee:** Report regarding Administrator search and possible action on their recommendations. **Advisory Board Action Item:** Vote to consider accepting Personnel Committee's recommendation of a one year extension to his current contract which expires June 30, 2020 and an additional one year option (July 1, 2021 through June 30, 2022) upon mutual agreement of the parties. Each new contract year would increase the contracted salary by 2% of his annual base, with all other terms and conditions extended accordingly. **Administrator's Report:** REPORTS: Miscellaneous Items, Update of FY20 Grants.

The WRTA meetings are conducted in accessible locations. If you need accommodations please contact Anna Kosterski at 508.453.3463 or email akosterski@therta.com. Request for accommodations needs to be placed at least 7 business days prior to the scheduled meetings.

Comm	unities	Served:
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Sutton